



VEDL/Sec./SE/16-17/77

October 13, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Dear Sir(s),

Sub: Notice of Board Meeting, Intimation of closure of Trading Window and Schedule of Investor call on Financial Results

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we wish to inform that the meeting of the Board of Directors of the Company will be held on Friday, October 28, 2016, to consider, inter alia, the un-audited financial results of the Company for the Second Quarter and Half-Year ended September 30, 2016.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy – 2015 (Code), of the Company, the Trading Window shall remain closed from Friday, October 14, 2016 to Monday, October 31, 2016 (both days inclusive) for all the specified person defined in the Code.

Further, the conference call to discuss the Company's results and performance is scheduled to be held after the declaration of financial results, as per below schedule:

| Event | | Telephone Number |
|---|---|---|
| Earnings conference call on October 28, 2016 | India – 6:00 PM (IST) | Mumbai main access +91 22 3938 1017 Mumbai standby access +91 22 6746 8333 |
| | Singapore – 8:30 PM (Singapore Time) | Toll free number 800 101 2045 |
| | Hong Kong – 8:30 PM (Hong Kong Time) | Toll free number 800 964 448 |
| | UK – 01:30 PM (UK Time) | Toll free number 0 808 101 1573 |
| | US – 8:30 AM (Eastern Time) | Toll free number 1 866 746 2133 |
| For online registration | http://services.choruscall.in/diamondpass/registration?confirmationNumber=5267915 | |
| Replay of Conference Call (28 Oct 2016 to 4 Nov 2016) | | Mumbai +91 22 3065 2322 +91 22 6181 3322 Passcode: 63835# |

Thanking you,

Yours Sincerely,
For Vedanta Limited

Bhumika Sood
Compliance Officer

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Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001
CIN: L13209GA1965PLC000044